

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday September 15, 2011

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

➤ _____

➤ _____

➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 8/18/2011:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial- Approval of FY11-12 Budget
Technical-
Personnel-
Training-
PSAP-

DISCUSSION:

- Election of Vice Chairman (vacant position)
- Local VisionAIR Users Group

INFORMATION ITEMS:

- Cassidian Reverse Notification Demonstration after meeting

PUBLIC INPUT:

**NEXT MEETING September 15, 2011
Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

September 15, 2011

BOARD MEMBER

ATTENDANCE

ROLL CALL VOTE

Treasurer's Report\ Bills\ Budget \ Vice Chair\ \

SGT. CHIP AMATI

_____ \ _____ \ _____ \ _____ \ _____ \

SUZANNE ARTINGHELLI:

_____ \ _____ \ _____ \ _____ \ _____ \

DAVID CHRISTENSEN:

_____ \ _____ \ _____ \ _____ \ _____ \

BRIAN KNOP:

_____ \ _____ \ _____ \ _____ \ _____ \

LINDA LUEHRING:

_____ \ _____ \ _____ \ _____ \ _____ \

JIM MOLNAR:

_____ \ _____ \ _____ \ _____ \ _____ \

DEBORAH PALMSIANO:

_____ \ _____ \ _____ \ _____ \ _____ \

CHIEF TOM SANDERS:

_____ \ _____ \ _____ \ _____ \ _____ \

CHIEF JIM SALETTA:

_____ \ _____ \ _____ \ _____ \ _____ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ _____ \ _____ \ _____ \ _____ \

SERGEANT RICH SOLARZ:

_____ \ _____ \ _____ \ _____ \ _____ \

MIKE VEST:

_____ \ _____ \ _____ \ _____ \ _____ \

CHAIRMAN ART WEBER:

_____ \ _____ \ _____ \ _____ \ _____ \